

Minutes of the May 7, 2009 HP/FH Committee Special Meeting

Attendance

Present:

Ellen Kosmer (EK), Nancy Gregg (NG) Chair Walter Wolnik (WW), Chris Hoffmann (CH) Recording Secretary, Flo Stern (FS), Roy Rosenblatt (RR) Staff

Absent:

Jean Haggerty (JH), Claude Tellier (CT),

Others

Larry Shaffer (Town Manager)

Actions:

Called to order at 9:00am

Discussion:

Olympia Drive: The committee discussed how the \$150,000 allocated to Olympia Drive by CPAC could be used to encourage a builder to bid. Mr Shaffer stated that the money could be used to hire an architect to produce plans and not require a potential builder to take on this responsibility.

New Housing: Mr Shaffer reported that there was a site that would make a suitable place to develop affordable housing. Potentially, this could add 44 affordable units. The committee discussed how the issue of 40B housing could be discussed at Town Meeting without affecting any negotiations.

40B Summary: In 2013 we lose 205 units at Rolling Green. There are another five or six that we will lose elsewhere by that time. If we have Longmeadow Drive and Main Street by 2013, and depending on the amount of new growth, we will be about 50-70 units short of the required 10%. If we get Olympia Drive and the 44 units mentioned above, though, we should be OK. In 2011 we may want to prepare a plan that illustrates our affordable housing commitment, as the state considers a community in compliance if it has a plan indicating a 1% per year growth in affordable housing. Since we need less than 1% to make up the difference, we can wait to see if we need to create and pay for such a plan.

There is also still a possibility that Rolling Green may stay eligible toward our 40B housing stock.

The next big gap is in 2020.

Tasks:

None.

Next meeting:

May 14, 2009 at 9am, First Floor Mtg Room

Adjournment

Voted unanimously to adjourn at 10:15. EK/CH

Submitted By

Chris Hoffmann